

Message Text

UNCLASSIFIED

PAGE 01 BONN 12433 231448Z

53

ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-07 /020 W

----- 122900

R 231446Z JUL 76

FM AMEMBASSY BONN

TO SECSTATE WASHDC 0645

INFO AMCONSUL FRANKFURT

AMCONSUL DUSSELDORF

AMCONSUL HAMBURG

AMCONSUL STUTTGART

AMCONSUL MUNICH

UNCLAS BONN 12433

DEPT PASS TREASURY, DIRECTOR-INTERNATIONAL L'ENFANT
PLAZA

E.O. 11652: N/A

TAGS: EFIN, GW

SUBJECT: VISIT OF NATIONAL BANK EXAMINERS

REF.: STATE 179830

1. GERMAN BANKING SUPERVISORY AUTHORITY CONTACTED RE-
GARDING PROPOSALS IN REFTEL. FORMAL CLEARANCE WILL BE
FORWARDED TO COMPTROLLER OF CURRENCY UPON RECEIPT.
CASH

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, CONSULTANTS, AUDITS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 23 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BONN12433
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760284-0696
From: BONN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760730/aaaaaznv.tel
Line Count: 42
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: KelleyW0
Review Comment: n/a
Review Content Flags:
Review Date: 22 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 APR 2004 by ThomasVJ>; APPROVED <27 DEC 2004 by KelleyW0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT OF NATIONAL BANK EXAMINERS
TAGS: EFIN, GE
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006